



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – February 25, 2019

- The Board approved the Auditor's Engagement Letter regarding the Audit of the December 31, 2018 Public Sector Compensation Disclosure Report between the Brandon School Division and BDO Canada LLP, Chartered Accounts, and that the Chairperson and Secretary-Treasurer be authorized to affix their signatures thereto.
- The Board approved the Request for Proposal from Kev Group Inc. in the amount of \$81,154.34 (including taxes) for three years to supply the School Funds Accounting System.
- The Board gave 1st reading to By-law 2/2019 being a borrowing by-law in the sum of \$1,218,700 to meet partial costs for several construction projects in the Division.
- NEXT REGULAR BOARD MEETING – 7:00 p.m. - Public Portion, Monday, March 11, 2019, in the J.L. Milne Boardroom (6:00 p.m. – In-Camera Portion).

The foregoing notes are prepared and distributed by the Office of the Secretary-Treasurer following Regular Board Meetings.
